

CITY COUNCIL WORKSHOP

Water/Sewer Rate Study

Tuesday, May 11, 2011

Mayor Cassinelli called the workshop to order at 10:07 a.m. at the Fire Station. Council members Forner, Jensen, and Marshall were present. Elaine McMillan, Cathi Read, and Skip Rand were present. Skip discussed the current agreement with the State Park, data that had been obtained from them, the need to re-negotiate or eliminate the contract. Cathi stated that she had drafted an action plan that could be used to assign tasks and review each meeting. Fred reviewed his thoughts of a billing formula that would incorporate a peaking factor. The mayor agreed that he would work on doing an inventory of the state park. Skip would talk with Warren about the meter location at the state park as well as attempting to confirm the state park plus Coast Guard data versus the readings at the North Head lift station. The next workshop will be held on May 18th at 10 a.m. at the fire station. Mayor Cassinelli adjourned the workshop at 11:45 p.m.

| | Mike Cassinelli, Mayor |
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| Elaine McMillan, Treasurer | |